

## **Agenda**

**Public Works Committee  
Thursday, October 14, 2004 – 8:30 a.m.**

**Waukesha County Courthouse, Room 179  
515 W. Moreland Blvd., Waukesha, Wisconsin**

Public Comment  
Read Correspondence  
Future Agenda Items  
Meeting Approvals

1. General Business Items
  - A. Approve Minutes of: **September 30, 2004**
  - B. Report from Executive Committee Member for Meeting of 10/11/04
  - C. Report by Committee Member Attending Airport Commission Meeting of 10/13/04
2. Review and Consider Bids for Recarpeting and Painting the Sheriff's Department and Medical Examiner's Area
3. Review and Consider Bids to Balance the HVAC System in the Administration Center
4. Consider Proposed Ordinances:
  - A. **159-O-062** Establishment of Speed Zone – CTH TT
  - B. **159-O-064** Modify Capital Project 200415: Health & Human Services Building – Replace Air Handling Units
  - C. **159-O-063** Approve Second Amendment to Fixed Base Operator Agreement Between Waukesha County and Waukesha Flying Services, Inc.

<b>Item</b>	<b>Appearances by</b>	<b>Approx. Time</b>
2, 3	Public Works Bldg. Operations Supervisor Scott Weber	8:45 a.m.
4.A,B	Public Works Director Rich Bolte and Department Staff	9:00 a.m.
4.C	Airport Manager Keith Markano	10:00 a.m.

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**Richard L. Manke, Chair**